

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date: 16th July, 2022

**To,
National Stock Exchange of India Limited
Mumbai**

Scrip Code: ARVEE

Sub: Intimation of Board Meeting for Standalone Financial results for the Quarter ended as on 30th June, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 2nd August, 2022 at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to inter-alia, for the consideration and approval of the Financial Results of the Company for the quarter ended on 30th June, 2022 and limited review reports by the auditors and any other business with the permission of Chair.

Further pursuant to the provisions of the Company's Policy on Insider Trading formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is further hereby reiterated that the "trading window" for dealing in equity shares of the Company shall remain closed for all the Directors/Designated employees/connected person of the company from 1st July, 2022 till 48 hours after announcement of financial results of the company.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

For, Arvee Laboratories (India) Limited

**Managing Director
Shalin Sudhakarbhay Patel
DIN: 01779902**

